

May 1, 2003                      Clarke County Board of Supervisors  
Continued Regular Meeting                      7:30 PM  
Board of Supervisor's Meeting Room

At a continued regular meeting of the Board of Supervisors of Clarke County, Virginia, held in the Board of Supervisors' Meeting Room, second floor of the Circuit Courthouse, 102 N. Church Street, Berryville, Virginia on Thursday, May 1, 2003.

**Present:**

Chairman John Staelin, Supervisor Barbara J. Byrd, Supervisor J. Michael Hobert, and Supervisor A. R. Dunning, Jr.

**Also present:**

David Ash, Kathie Hamlin, Stephen F. Kuehm, Sherri Robertson, David S. Weiss, and Jerry Herrmann

**Call To Order:**

Chairman Staelin called the meeting to order at 7:30 p.m. in the Board of Supervisors' Meeting Room of the Circuit Courthouse.

**Agenda:**

By consensus, the Board of Supervisors agreed that the sole item on the agenda would be consideration of candidates for the vacant position of the Buckmarsh Voting District Supervisor.

**Introduction of Candidates for Buckmarsh Voting District Supervisor:**

Chairman Staelin introduced the candidates in alphabetic order. Each candidate was provided an opportunity to make a short presentation or statement.

**Closed Session:**

Subsequent to the candidate introductions, **Supervisor Hobert moved to convene into closed session pursuant to Section §2.2.3711-A1 of the Code of Virginia, as amended, to interview candidates and discuss the appointment of a successor for the Buckmarsh Voting District Supervisor's seat.**

**The motion was approved as follows:**

Chairman Staelin	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

In closed session, the Board interviewed each of the candidates individually in alphabetic order.

The members of the Board of Supervisors being assembled within the designated meeting place, with open doors and in the presence of members of the public and/or the media desiring to attend, **Supervisor Dunning moved to reconvene in open session. The motion carried as follows:**

Chairman Staelin	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

Supervisor Dunning moved to execute the following Certification of Closed Session:

#### CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Supervisors of the County of Clarke, Virginia, has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Board of Supervisors of the County of Clarke, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of the County of Clarke, Virginia.

**The motion was approved by the following roll-call vote:**

Chairman Staelin	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

**Action to Fill Vacancy in Buckmarsh Voting District Supervisor Position:**

Having convened in open session, each board member commented upon the outstanding qualifications of each of the candidates. Members of the Board thanked the applicants for their time and interest in applying for the position adding that there were many agencies, boards and commissions that could benefit from their talents. Those applicants not selected for the Buckmarsh Voting District Supervisor position were encouraged to consider filling vacancies on other agencies, boards and commissions.

**Supervisor Hobert moved to appoint David Weiss to fill the un-expired term of Philip Shenk - Buckmarsh Voting District Supervisor.**

**The motion was approved by the following roll-call vote:**

Chairman Staelin	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

**Action to Appoint the Buckmarsh Voting District Supervisor:**

Upon being qualified and sworn in by the Clerk of the Circuit Court, Mr. David Weiss shall assume the responsibilities of the Buckmarsh Voting District Supervisor effective Monday, May 5, 2003.

General election for this office shall be held on Tuesday, November 2, 2003.

- Should Mr. Weiss determine not to run for election or should run unsuccessfully, his term of office shall expire Wednesday, November 3, 2003.
- Should Mr. Weiss determine to run for election and be successful, his term of office for the current appointment shall expire December 31, 2003.

**Next Meeting:**

The next meeting of the Board of Supervisors is set for May 13, 2003 at 9:00 am in the Board of Supervisors Meeting Room at 102 North Church Street, 2nd Floor, Berryville, VA 22611.

**Adjournment:**

There being no further business to be brought before the **Board Supervisor Hobert moved to adjourn the meeting at 10:00 pm.**

**The motion was approved by the following vote:**

Chairman Staelin	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

**ATTEST:**

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John Staelin, Chairman

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David L. Ash, County Administrator